

**Regular Meeting Agenda  
May 2, 2005**

**ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS  
(including Diking Improvement Dist. #4)**

Location: Board of County Commissioners Hearing Room (Room # 102B)  
Island County Annex Building, 1 NE 6<sup>th</sup> Street, Coupeville, WA  
[\[CLICK HERE for Internet link to MAP of Island County campus\]](#)

□♦ *Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called “Public Input or Comments” to listen to your comments about subjects not on the agenda; that time will commence at 10:00 a.m. Times shown on the agenda are estimated: a “Public Hearing” or “Public Meeting” will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chairman. This separate “Chairman’s Agenda” will be addressed as the schedule permits.*

**1) 9:30 a.m. Convene Regular Meeting** of the Board of Island County Commissioners

[Note: Next Resolution #C- 47 -05]

- a) Pledge of Allegiance
- b) Review pre-audited bills & approve vouchers
- c) Approve payroll dated April 29, 2005
- d) Approve minutes of previous meetings

**2) 9:40 a.m. Human Resources** Hiring requests & personnel actions

**3) Miscellaneous Untimed Items**

- a) Appointments and/or re-appointments to various boards and committees
- b) Resolution C- -05 Approving Specifications and Authorizing Call for Bids for Title Reports for the 2005 Tax Foreclosure
- c) Contract with Krieg Construction for paving improvements at Island County Parks Dept. shop Contract Amount: \$12,075 not incl. WSST (RM-PARKS-05-0029)
- d) Subaward Agreement with Washington State University to provide funds for Beach Watchers Volunteer Water Quality Protection Program; Subaward No. G001785; Amount: \$30,000 (RM-EXT-05-0048)
- e) Contract with Wa. St. DSHS for Working Capital Advance; Contract No.: 0563-70843; Contract Amount: \$-0-; (RM-HLTH-03-0066)
- f) Revised Contract Amendment #1 with Wa. St. Department of Health for a technical correction in contract language within the Consolidated Contract; Contract No.: C13034 Amendment 1; Contract Amount: \$617,462; Amendment Amount: \$163,691 (RM-HLTH-02-0094)
- g) New Application for Liquor License No. 087823-3C by Gary B. & Elizabeth K. Smith, d/b/a G.B.J.C., Inc. for Mukilteo Coffee, located at 5331 Crawford Road, Langley, WA

**4) 10:00 a.m. Public Input or Comments** *This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items not already set aside for a public hearing. The Board will take all information under advisement, but generally will not take any action unless it is emergency in nature. To ensure your comments are recorded properly, you need to state your name and address clearly into the microphone. Please limit your comments to 2 minutes.*

**5) 10:15 a.m. Public Works** (including Diking Improvement District No. 4)

**PUBLIC HEARING**

- a) 10:15 A.M. PUBLIC HEARING Franchise # 330 – PW-0520-169; Island County and Hershel Freeman; sewer transport system; a portion of County rights-of-way known as Shippin Lane, Susana Drive, Smugglers Cover Road; Plat of Bush Point Shores, Secs. 31/32, Twp. 30N, R 2E.

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**ROADS**

- b) Adopt-A-Road Litter Control Program – Presentation/Donation of Seventeen (17) “Litter Grabbing Tools” to Board of County Commissioners for Adopt-A-Road Litter Control Program from private group, represented by Nancy Snow.
- c) Adopt-A-Road Litter Control Program – Renewal; Island County and Skewes Land & Adams Road Community Association; Bush Point Road from Mutiny Bay to Shippin View Lane (north end).
- d) Construction Easement (Temporary) – PW-0520-206; Island County and Whidbey Hall Community Association; Bayview Road; CRP 98-17/WO No. 229; Parcel 477-5800; Sec. 18, Twp 29N, R 3E.
- e) Construction Easement – PW-0420-16; Island County and Whidbey Hall Community Association; Bayview Road; CRP 98-17WO No. 229; \$600.00; Parcel 477-5800; Sec. 18, Twp 29N, R 3E.
- f) Quit Claim Deed – Island County and James E. & Dolores M. McElroy; Camano Hill Road Improvements; CRP 02-04/WO No. 176; \$7,150.00/land; Parcel 184-4870; Sec. 11, Twp 31N, R 2E.
- g) Construction Easement (Temporary) – PW-0520-111; Island County and James E. & Dolores McElroy; Camano Hill Road Improvements; CRP 02-04/WO NO. 176; Parcel 184-4870; Sec. 11, Twp 31N., R 2E.

**PUBLIC WORKS**

- h) Agreement – PW-0520-67; Island County and Island County Trails Council
- i) Supplemental Agreement No. 1 – PW-0320-0(A); Island County and KMD Architects and Planners; change to completion date.

**STORMWATER MITIGATION AGREEMENTS**

- j) Agreement – PW-0420-111; Island County and Daniel L & Glenda J. Granger; Lot 15, Block 2, Division No. 9; Plat of Holmes Harbor Golf & Yacht Club; Sec. 3, Twp 29N, R 2E.
- k) Agreement – PW-0420-112; Island County and Daniel L. & Glenda J. Granger, Lot 14, Block 2, Division No. 9; Plat of Holmes Harbor Golf & Yacht Club; Sec. 3, Twp 29N, R 2E.
- l) Agreement – PW-0420-127; Island County and Keith & Vicki Blakey; Lot 20, Division No. 1; Plat of Holmes Harbor Golf & Yacht Club; Sec. 3, Twp 29N, R 2E.
- m) Agreement – PW-0520-150; Island County and Kenneth B. Peterson; Lot 6, Division No. 2; Plat of Holmes Harbor Golf & Yacht Club; Sec. 3, Twp 29N, R 2E.
- n) Agreement – PW-0520-162; Island County and Bruce R. & Reville A. Barchenger; Lot 9, Block 3, Division No. 6; Plat of Holmes Harbor Golf & Yacht Club; Sec. E, Twp 29N, R 2E.
- o) Agreement – PW-0520-175; Island County and Island Construction, Inc.; Lot 7, Block 4, Division No. 6; Plat of Holmes Harbor Golf & Yacht Club; Sec. 3, Twp 29N, R 2E.

**6) 10:30 a.m. Planning and Community Development** No agenda items scheduled

**7) 1:30 p.m. Board Workshop with Public Works staff regarding Salmon Recovery Plan**

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NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 679-7372 from North Whidbey, (360) 629-4522 Ext.#7372 from Camano Island or (360) 321-5111 Ext.#7372 from South Whidbey